

C/CAG

CITY/COUNTY ASSOCIATION OF GOVERNMENTS OF SAN MATEO COUNTY

Atherton • Belmont • Brisbane • Burlingame • Colma • Daly City • East Palo Alto • Foster City • Half Moon Bay • Hillsborough • Menlo Park
Millbrae • Pacifica • Portola Valley • Redwood City • San Bruno • San Carlos • San Mateo • San Mateo County • South San Francisco • Woodside

BOARD MEETING NOTICE

Meeting No. 162

DATE: Thursday, December 9, 2004

TIME: 7:00 P.M. Board Meeting

PLACE: San Mateo County Transit District Office
1250 San Carlos Avenue, Second Floor Auditorium
San Carlos, CA

PARKING: Available adjacent to and behind building.
Please note the underground parking garage is no longer open.

PUBLIC TRANSIT: SamTrans Bus: Lines 261, 295, 297, 390, 391, 397, PX, KX.
CalTrain: San Carlos Station

1.0 CALL TO ORDER/ ROLL CALL

2.0 PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

Note: Public comment is limited to two minutes per speaker.

3.0 ANNOUNCEMENTS/ PRESENTATIONS

4.0 CONSENT AGENDA

Consent Agenda items are considered to be routine and will be enacted by one motion. There will be no separate discussion on these items unless members of the Board, staff or public request specific items to be removed for separate action.

- 4.1 Approval of Minutes of Regular C/CAG Meeting No. 161 of November 11, 2004. ACTION
- 4.2 Review and approval of the 2005 C/CAG Calendar. ACTION
- 4.3 Review and approval of Resolution 04-34 of the Board of Directors of the City/ County Association of Governments of San Mateo County (C/CAG) recognizing the Honorable Eugene Mullin for Co-Authoring AB 1546 - San Mateo County Environmental/ Transportation Pilot Program. ACTION

- 4.4 Review and approval of Resolution 04-29 authorizing the C/CAG Chair to execute an agreement with Fehr and Peers Associates, Inc. to conduct monitoring for the 2005 C/CAG Congestion Management Plan (CMP) in an amount not to exceed \$39,460. ACTION
- 4.5 Review and approval of Resolution 04-30 authorizing the C/CAG Chair to execute an amendment to the agreement with Hexagon Transportation Consultants to complete the biannual update of the C/CAG Travel Forecasting Model as required for the 2005 Congestion Management Program for an additive amount of \$179,520 and a new total contract amount of \$229,520. ACTION
- 4.6 Review and approval of Resolution 04-31 authorizing the C/CAG Chair to execute an amendment to the agreement with Hexagon Transportation Consultants for on-call modeling services in the amount of \$30,000. ACTION
- 4.7 Review and approval of Resolution 04-32 authorizing the C/CAG Chair to execute extensions to the Local Service Projects (shuttle programs) through March 31, 2005 for a total additional cost not to exceed \$148,345 in order to allow for evaluation of the program. ACTION
- 4.8 Recommendation for C/CAG participation in the development of a cost-sharing plan to acquire Countywide aerial photographs to establish a current and consistent Countywide Geographic Information System (GIS). ACTION
- 4.9 Review and approval of Resolution 04-33 authorizing the adoption of the 2005-06 expenditure program for the Transportation Fund for Clean Air (TFCA) San Mateo County Program. ACTION
- 4.10 Review and approval of Resolution 04-35 of the Board of Directors of the City/ County Association of Governments of San Mateo County (C/CAG) recognizing the Honorable Leland Yee for Co-Authoring AB 1546 - San Mateo County Environmental/ Transportation Pilot Program. ACTION
- 4.11 Review and approval of Resolution 04-36 of the Board of Directors of the City/ County Association of Governments of San Mateo County (C/CAG) recognizing the Honorable Byron Sher for Championing AB 1546 - San Mateo County Environmental/ Transportation Pilot Program in the Senate. ACTION

NOTE: All items on the Consent Agenda are approved/accepted by a majority vote. A request must be made at the beginning of the meeting to move any item from the Consent Agenda to the Regular Agenda.

5.0 REGULAR AGENDA

- 5.1 Review and approval of the C/CAG Board State Legislative Priorities for the 2005 State Legislation Session. ACTION
- 5.2 Public hearing, review and approval of the AB 1546 - Environmental/ Transportation Pilot Program for FY 05-06 including establishment of a \$4 increase in the vehicle registration fee for San Mateo County. ACTION
 - 5.2.1 Public hearing to consider implementation of the AB 1546 - Environmental/ Transportation Pilot Program for FY 05-06. ACTION
 - 5.2.2 Review and approval of a program and budget for FY 05-06 to support the management of traffic congestion and stormwater pollution with the proceeds of the fee authorized by AB 1546 (Chapter 931). ACTION
 - 5.2.3 Review and approval of Resolution 04-37 for the establishment of a \$4 increase in the vehicle registration fee for San Mateo County for FY 05-06. ACTION

- 5.2.4 Review and approval of Resolution 04-38 authorizing the C/CAG Chair to execute an agreement with the State of California Department of Motor Vehicles or its designee, to develop procedures and processes for the collection of vehicle registration fees as authorized by AB 1546 (Chapter 931).
ACTION
- 5.3 Review and approval of programming of Transit Oriented Development (TOD) Housing Incentive Program obligation to the City of South San Francisco.
ACTION
- 5.4 Review and approval of a call for projects for the Third Cycle of the Transit Oriented Development Housing Incentive Program.
ACTION
- 6.0 COMMITTEE REPORTS
- 6.1 Committee Reports (oral reports).
- 6.2 Chairpersons Report.
- 7.0 EXECUTIVE DIRECTORS REPORT
- 8.0 COMMUNICATIONS - Information Only
- 8.1 Letter from Richard Napier, C/CAG - Executive Director, to Peter Kutras Jr., Santa Clara County – Executive, Kevin Duggan, City of Mountain View - City Manager, Frank Benest, City of Palo Alto - City Manager, dated 11/16/04. Re: CEQA Notifications.
- 9.0 MEMBER COMMUNICATIONS
- 10.0 ADJOURN

Next scheduled meeting: January 20, 2005 Regular Board Meeting

PUBLIC NOTICING: All notices of C/CAG Board and Committee meetings will be posted at San Mateo County Transit District Office, 1250 San Carlos Ave., San Carlos, CA.

NOTE: Persons with disabilities who require auxiliary aids or services in attending and participating in this meeting should contact Nancy Church at 650 599-1406, five working days prior to the meeting date.

If you have any questions about the C/CAG Board Agenda, please contact C/CAG Staff:

Executive Director: Richard Napier 650 599-1420 Administrative Assistant: Nancy Blair 650 599-1406

FUTURE MEETINGS

December 1, 2004	2020 Peninsula Gateway Corridor Study TAC - 2:00 P.M. - CANCELED
December 2, 2004	ITS Workshop - San Mateo City Hall - Conference Room C - Noon
December 8, 2004	2020 Peninsula Gateway Corridor Study PAC - 4:00 P.M. - CANCELED
December 9, 2004	Legislative Committee - SamTrans 4 th Floor Dining Room - 5:00 P.M.
December 9, 2004	C/CAG Board - SamTrans Auditorium - 7:00 P.M.
December 16, 2004	CMP Technical Advisory Committee - SamTrans Auditorium - 1:15 P.M.
December 20, 2004	CMAQ Committee - San Mateo City Hall - Conference Room C - 3:00 P.M.
December 21, 2004	NPDES Technical Advisory Committee - Daly City City Hall - 10:00 A.M.
January 5, 2005	Administrators Advisory Committee - 555 County Center RC - 8:00 A.M.